

Motion by **Niccum** Second by **Moore** to approve the consent agenda items as follows:

- A. Minutes of the **September 11, 2017** regular board meeting.
- B. Minutes of the **September 18, 2017** special called meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **September 2017** General Fund purchase orders payroll and claims.
- F. **September 2017** Co-op Fund purchase orders, payroll and claims.
- G. **September 2017** Building Fund purchase orders and claims.
- H. **September 2017** Child Nutrition Fund purchase orders, payroll and claims.
- I. **September 2017** Child Nutrition Fund report

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	0

Motion **Carried**

Hearing of Delegations: **Jason Mooy**

Concerns: **Wanted to thank the Board for allowing the see you at the pole.**

Board review and discussion of bid results of the New High School Building: Waterproofing and Elevator packages presented by Atlas Construction Group and vote to approve, reject, place under advisement and/or take appropriate actions.

Mr. Cockrum arrived at this time ----6:08 P.M.

Motion by:	Dervin	Vote:	
Second by:	Moore	Aye	No
<u>To approve bid package 7A Waterproofing and allow Atlas Construction Group to enter into contract with the recommended lowest bidder not to exceed the base bid of: \$159,892.00</u>	Cockrum	1	
	Niccum	1	
	Dervin	1	
	Moore	1	
	Johnson	1	
	Total Count	5	0

Motion **Carried**

Motion by:	Moore	Vote:	
Second by:	Cockrum	Aye	No
<u>To approve bid package 14A Elevator and allow Atlas Construction Group to enter into contract with the recommended lowest bidder not to exceed the base bid of: \$179,962.00</u>	Cockrum	1	
	Niccum	1	
	Dervin	1	
	Moore	1	
	Johnson	1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve the 2018 Monthly Board Meeting Dates.

Motion by:	Niccum	Vote:	Aye	No
Second by:	Moore	Cockrum	1	
<u>To approve the 2018 Monthly Board Meeting Dates.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of \$100.00

Motion by:	Niccum	Vote:	Aye	No
Second by:	Moore	Cockrum	1	
<u>To approve the one year membership With the Stroud Chamber of Commerce for a yearly fee of \$100.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #3 which has a five-year term of office.

Motion by:	Moore	Vote:	Aye	No
Second:	Cockrum	Cockrum	1	
<u>To approve the Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #3 which has a five-year term of office.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat #3.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Cockrum	1	
<u>To approve the press release concerning the information of candidates for the upcoming School Board Election for seat #3.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the selection process for names to be placed on Honor Plaza

Motion by:	No action	Vote:	Aye	No
Second by:		Cockrum		
		Niccum		
		Dervin		
		Moore		
		Johnson		
		Total Count		

Motion **Carried**

Board discussion and vote to approve or vote not to approve Policy DABB –Records Investigations.

Motion by:	Dervin	Vote:	Aye	No
Second by:	Niccum	Cockrum	1	
<u>To approve Policy DABB – Record</u>		Niccum	1	
<u>Investigations.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Policy DNA- Teacher Evaluations.

Motion by:	Moore	Vote:	Aye	No
Second by:	Dervin	Cockrum	1	
<u>To approve Policy DNA – Teacher</u>		Niccum	1	
<u>Evaluations.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Policy DOCCA – Written Admonishment Teacher.

Motion by:	Cockrum	Vote:	Aye	No
Second by:	Niccum	Cockrum	1	
<u>To approve Policy DOCCA – Written</u>		Niccum	1	
<u>Admonishment –Teacher.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Policy EIA-R4 – Student Retention (Regulations).

		Vote:		Aye	No
Motion by:	Dervin	Cockrum	1		
Second by:	Niccum	Niccum	1		
<u>To approve Policy EIA-R4 – Student Retention (Regulations).</u>		Dervin	1		
		Moore	1		
		Johnson	1		
		Total Count	5	0	

Motion **Carried**

Board vote to approve or vote not to approve Academic Performance Production Awards.

		Vote:		Aye	No	
Motion by:	Cockrum	Cockrum	1			
Second by:	Moore	Niccum	1			
<u>To approve payment for the ACT Production Bonus component of the Stroud Academic Performance Production Awards and delay further approval until complete qualifying state testing is reported to the school.</u>		Dervin	1			
		Moore	1			
		Johnson	1			
		Total Count	5	0		

Motion **Carried**

Superintendent and Building Principal reported at this time.

Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(1)

A. Board discussion of the resignation of George McMillan.

Vote to convene in Executive Session.

		Vote:		Aye	No	
Motion by:	Moore	Cockrum	1			
Second:	Dervin	Niccum	1			
<u>To convene in executive session,</u>		Dervin	1			
		Moore	1			
		Johnson	1			
		Total Count	5	0		

Motion **Carried** Time----- **7:33 P.M.**

		Vote:		Aye	No	
Motion by:	Cockrum	Cockrum	1			
Second:	Niccum	Niccum	1			
<u>To reconvene in open session,</u>		Dervin	1			
		Moore	1			
		Johnson	1			
		Total Count	5	0		

Motion **Carried** Time----- **7:35 P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. All Board members, Superintendent and Board Clerk were present during executive session.
2. Items discussed were agenda items #17 A.
3. No action was taken on any of these items.

Any action from Executive Session.

A. Board vote to approve or vote not to approve the resignation of George McMillan.

Motion by: **Cockrum**
 Second: **Moore**
To approve the resignation of George McMillan.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

New Business – Any business that arises after the agenda was posted.

Motion by: **None**
 Second:

Vote:	Aye	No
Cockrum		
Niccum		
Dervin		
Moore		
Johnson		
Total Count		

Motion

Adjournment.

Motion by: **Cockrum**
 Second: **Dervin**
To adjourn the October 9, 2017 regular monthly meeting.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried** Time----- **7:36 P.M.**

Respectfully submitted,

 Helen J. Roberson, Clerk

 Ben Johnson, President